

# MINUTES OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD

**MEETING DATE: OCTOBER 21, 2009**

Location: 1596 Kanawha Boulevard, East, Charleston, West Virginia

Members present: Bob Brown, Marc Harman, Melissa Lampinen, and David Roberts. Bill Bissett attended by phone.

The meeting was called to order at 1:00 p.m. and a quorum was declared by the Chair with five members present. After the presence of a quorum was established, Mr. Harman moved that the Board adjourn to executive session under authority in W. Va. Code § 6-9A-4(b). The motion was seconded and approved unanimously.

At 1:46 p.m., the meeting reconvened. Board members present were Bob Brown, Marc Harman, Melissa Lampinen, and David Roberts. Bill Bissett attended by phone.

After reviewing the minutes of the July 21, 2009 Board meeting, the Board approved the same without amendment.

The Administrative Report was presented by Director Perdue. The P-Card Report was presented by Cindy Smith. The Financial Report was presented by Cindy Smith. Mr. Roberts moved that the Report be approved as presented. The motion was seconded and passed unanimously.

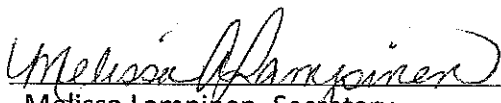
The Director was instructed to appoint a five member committee, to include Chairman Brown and Judge McGinley, to draft a revised Cost Report Form for adoption by the Board and to present such at the next Board meeting.

It was announced that Chairman Brown, Director Perdue and Judge McGinley would be appearing before the Government Organization Subcommittee B on November 18, 2009 to discuss mediation as part of the grievance process.

There were no public comments.

The next meeting was scheduled for December 14, 2009 at the Board's Charleston office at 1:00 p.m.

There being no further business for the day, the Board adjourned at 2:08 p.m.

  
Melissa Lampinen, Secretary  
Public Employees Grievance Board

12-14-09  
Date of Approval